



WASHINGTON COUNTY BOARD OF SUPERVISORS

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*****For Information Only – Not a Legal Notice*****

MEMO

CLERK OF THE BOARD

Debra R. Prehoda

KINGSBURY

James Lindsay, Chairman

PUTNAM

John R. LaPointe, Vice Chair

ARGYLE

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CAMBRIDGE

Catherine Fedler

DRESDEN

George D. Gang

EASTON

Daniel Shaw

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Darlene Dumas

FORT EDWARD

Mitchell Suprenant

GRANVILLE

Matthew Hicks

GREENWICH

Sara Idleman

HAMPTON

David O'Brien

HARTFORD

Dana Haff

HEBRON

Brian Campbell

JACKSON

Alan R. Brown

SALEM

Seth M. Pitts

WHITE CREEK

Robert E. Shay

WHITEHALL

George Armstrong

TO: Chairman of the Board
Members of the Finance Committee:
Supervisors Campbell, LaPointe, Brown, Henke, Suprenant, Idleman, Pitts,
Hicks, O'Brien, Haff, Shay

FROM: Clerk of the Board

Chairman Campbell has scheduled a ***Finance Committee meeting*** for
Thursday, May 7, 2015 at 9:30am in the Board of Supervisors' large
conference room, 2nd Floor of the County Office Building B, 383 Broadway, Fort Edward, NY.

The agenda is as follows:

1. Call to Order
2. Accept Minutes –April 15, 2015
3. Department Requests/Reports:
 - A. Treasurer
 - 1.) Monthly Reports
 - 2.) 2014 General Fund Financials
 - B. County Administrator
 - 1.) Budget Amendments
 - 2.) Discuss Proposed Changes to Employee Handbook – Health Insurance
4. Discuss Sales Tax Distribution
5. Consider Upgrade – Computer Operations Coordinator – DSS
6. Consider Highway Union Contract
7. 2015 Budget Update/Strategizing for 2016 Budget
8. Other Business
9. Adjournment

*******Committee Members: Please notify this office if you are unable to attend.*******

DATED: May 1, 2015
Fort Edward, New York